



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday October 8, 2008 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Employee of the Quarter Recognition
- 3.0 Approval of Minutes –September 10, 2008**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
4.1 CN’s Proposed Acquisition of the EJ&E -- Brief Update
4.2 Other Announcements
- 5.0 Procurement & Contract Approvals**
5.1 Subgrantee Contract Awards under Illinois EPA Financial Assistance Agreement
5.2 Contract Award for Economic Development Strategy Analysis
5.3 Contract Award for Public Finance Analysis
5.4 Water Supply Study
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chairs of the Planning and Programming Coordinating Committees will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens’ Advisory Committee will also be provided.
ACTION REQUESTED: Informational

7.0 Title VI Plan

While the staff of the Chicago Area Transportation Study was administered by the Illinois Department of Transportation their Title VI plan, as required by USDOT, covered the MPO. With the merger of CATS and NIPC, that relationship with IDOT no longer exists necessitating the development of a separate Title VI Plan for the MPO staff.

ACTION REQUESTED: Approval of the Title VI Plan

8.0 Transportation Consent Agenda

8.1 FY 2009 multi-year CMAQ Program

8.2 Update to the 2030 RTP, TIP amendments and conformity analysis

ACTION REQUESTED: Approval

9.0 Legislative Update

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Discussion

10.0 Housing Policy Briefing

Staff will brief the Board on a number of elements related to housing policy, including technical assistance with foreclosures and a fact sheet including housing principles.

ACTION REQUESTED: Discussion

11.0 Community and Technical Assistance

Staff will describe ongoing efforts to provide technical assistance throughout the region by working cooperatively with municipalities, counties, and other organizations.

ACTION REQUESTED: Informational

12.0 Other Business

13.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Next Meeting- November 12, 2008.

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Rita Athas

___ Frank Beal

___ Alan Bennett

___ Gerald Bennett, Chair

___ Roger Claar

___ Zenovia Evans

___ Russell Hartigan

___ Elliott Hartstein

___ Al Larson

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Nigel Telman

___ Ian Doughty

___ Stephen Schlickman